



**STATEMENT OF PROCEEDINGS  
FOR THE REGULAR MEETING OF THE  
LOS ANGELES COUNTY AUDIT COMMITTEE**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 525  
LOS ANGELES, CALIFORNIA 90012**

**Thursday, August 16, 2012**

**10:30 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (12-3878)

**Attachments:**    [AUDIO](#)

Present:            Chair Genie Chough, Member Carl Gallucci and  
                         Member Lori Glasgow

Absent:            Vice Chair Dorinne Jordan, Member Louisa Ollague

Call to Order. (12-2788)

**The meeting was called to order by Chair Genie Chough at 10:40 a.m.**

**I. ADMINISTRATIVE MATTERS**

1. Approval of the July 19, 2012 meeting minutes. (12-3677)

**On motion of Lori Glasgow, seconded by Carl Gallucci, this item was approved.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

**II. SUNSET REVIEWS**

2. Recommendation to approve submission of a Board letter to recommend the following items related to the Board of Governors of the County Arboreta and Botanic Gardens (BOG):
  - Extend the sunset review date to June 30, 2013;
  - Department of Parks and Recreation to work with County Counsel to revise the County Code to indicate how often the BOG should meet;
  - Instruct the BOG to work on improving the BOG's attendance. (12-3671)

**On motion of Lori Glasgow, seconded by Carl Gallucci, this item was approved.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

3. Recommendation to approve extension of the sunset review for the Los Angeles County Quality and Productivity Commission to December 31, 2016 (8/2/12). (12-3716)

**On motion of Lori Glasgow, seconded by Carl Gallucci, this item was approved.**

**Attachments:** [SUPPORTING DOCUMENT](#)

### **III. OLD BUSINESS**

4. Review of the Office of the Assessor's Compliance with Board Information Technology and Security Policies (4/13/12) (Continued from meetings of 4/19/12, 5/17/12 and 7/19/12). (12-1646)

**On motion of Carl Gallucci, seconded by Lori Glasgow, this item was continued to October 18, 2012.**

**Attachments:** [SUPPORTING DOCUMENT](#)

5. Public Defender - Payroll/Personnel Review (05/29/12) (Continued from meeting of 7/19/12). (12-2646)

**On motion of Carl Gallucci, seconded by Lori Glasgow, this item was received and filed.**

**Attachments:** [SUPPORTING DOCUMENT](#)

6. Department of Parks and Recreation Revenue Agreement Financial and Compliance Audits - Fiscal Years 2005-06 through 2009-10 (7/10/12) (Continued from meeting of 7/19/12). (12-3268)

**On motion of Carl Gallucci, seconded by Lori Glasgow, this item was received and filed.**

**Attachments:** [SUPPORTING DOCUMENT](#)

7. Department of Public Social Services' Report Management and Contract Invoicing System (RMS/CIS) - Payment Processing Review (7/13/12) (Continued from meeting of 7/19/12). (12-3318)

**On motion of Carl Gallucci, seconded by Lori Glasgow, this item was received and filed.**

**Attachments:** [SUPPORTING DOCUMENT](#)

**IV. REPORTS**

8. Helpline Youth Counseling, Inc. - A Department of Mental Health Contract Service Provider - Contract Compliance Review - Fiscal Year 2010-11 (7/18/12). (12-3669)

**On motion of Carl Gallucci, seconded by Lori Glasgow, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

9. Department of Health Services Grants Review (7/19/12). (12-3672)

**At the request of Lori Glasgow, staff will forward this report to the Health Cluster, for review.**

**On motion of Carl Gallucci, seconded by Lori Glasgow, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

10. Countywide Utility User Tax Expenditure Audit Report as of June 30, 2011 (7/19/12). (12-3673)

**On motion of Carl Gallucci, seconded by Lori Glasgow, this item was continued to October 18, 2012.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

11. Serenity Infant Care Homes - A Department of Mental Health Contract Service Provider - Contract Compliance Review - Fiscal Years 2009-10 and 2010-11 (7/23/12). (12-3674)

**On motion of Carl Gallucci, seconded by Lori Glasgow, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

12. Proposition A Contract - Department of Public Social Services - Supplemental Security Income Appeals Representation Services (Board Agenda August 7, 2012, Item 20) (8/3/12). (12-3717)

**On motion of Carl Gallucci, seconded by Lori Glasgow, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

13. Fiscal Year 2011-12 Fourth Quarter Report and Annual Recap On Audit-Related Funding Transferred From General Fund Departments (8/06/12). (12-3724)

**On motion of Carl Gallucci, seconded by Lori Glasgow, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

14. Department of Public Social Services - Reviews of Community College District CalWorks Program Compliance - Summary Report (8/8/12). (12-3762)

**On motion of Carl Gallucci, seconded by Lori Glasgow, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

#### **V. DISCUSSION ITEMS**

15. Revising the Living Wage Rate Calculation Methodology. (12-3753)

**On motion of Carl Gallucci, seconded by Lori Glasgow, this item was continued to October 18, 2012.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

16. Final Cash Flow Report - Fiscal Year 2011-12. (12-3675)

**On motion of Lori Glasgow, seconded by Carl Gallucci, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

17. Pending Audits/Monitoring Reports. (12-3685)

**Robert Campbell, Auditor-Controller, reported on work being conducted in conjunction with the Office of the Assessor with regard to the 20% decline in property value review.**

**Don Chadwick, Auditor-Controller, stated that a report for AIDS Healthcare Foundation, Inc. (AHF), identifying \$1,731,175 of overbilling to the Department of Public Health by the foundation, will be disseminated publicly and AHF did not provide a written response the Auditor-Controller's report.**

**VI. MISCELLANEOUS**

18. Matters not on the posted agenda (to be Presented and Placed on the Agenda of a Future Meeting). (12-3678)

**The following item was introduced for discussion and placed on the agenda for consideration at a future meeting.**

- 18A. Review and discussion of Committees and Commissions that do not require a sunset review date. (12-3918)

**By common consent, there being no objection, the item was placed on the October 18, 2012 agenda.**

19. Public Comment. (12-3680)

**No member of the public addressed the Committee.**

20. Adjournment. (12-3681)

**The meeting scheduled for September 20, 2012 was cancelled. The next regular meeting is scheduled for October 18, 2012.**

**There being no further business to discuss, the meeting adjourned at 10:50 a.m.**